



Arizona State Board of Education

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 21st day of February, 2014.

Arizona State Board of Education

By: _____

A handwritten signature in black ink, appearing to read "Christine Thompson", written over a horizontal line.

Christine Thompson
Executive Director
(602) 542-5057

REVISED AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, February 24, 2014
9:00 AM

Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

AGENDA
ARIZONA STATE BOARD OF EDUCATION
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9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,
AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
- C. Board Member Reports
- D. Executive Director's Report

2. CONSENT AGENDA

- A. Consideration to approve Arizona State Board of Education minutes for:
 - 1. December 2, 2013
 - 2. January 27, 2014
 - 3. January 27, 2014 Executive Session
- B. Consideration to approve the following contract abstracts:
 - 1. AZED and Glendale Union High School District Grant Award for Art Department
 - 2. Arizona Youth Farm Loan Fund: AZ Agricultural Education/FFA Foundation
 - 3. Arizona Charter School Program Awards, Round 1, Project Years 2015-2017
- C. Consideration to appoint Ms. Betsy Fera to the Certification Advisory Committee (CAC)
- D. Consideration to approve trainers for the Full Structured English Immersion Endorsement
- E. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds.
- F. Presentation and discussion regarding the Arizona Education Learning and Accountability System and Board update of the Quarterly performance review pursuant to A.R.S. § 15-249.

- G. Consideration to grant one year extensions for Professional Preparation Programs currently approved pursuant to R7-2-604 and R7-2-604.01
- H. Consideration to grant approval for the Arizona Teaching Fellows Elementary Education Program, pursuant to R7-2-604(A)
- I. Consideration to accept voluntary surrender of the certificates held by Jerry Marfe.
- J. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for the following individuals:
 - 1. Tina Nicholson
 - 2. Lisa Mangin

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. This item to be presented by Ms. Cannata.
- B. Presentation, discussion and consideration to close the rulemaking record and adopt proposed amendments to rule R7-2-809 regarding emergency administration of auto-injectable epinephrine. This item will be presented by Ms. Thompson.
- C. Presentation and discussion regarding Buckeye Union High School District determined to be in noncompliance with laws applicable to English language learners, pursuant to A.R.S. 15-756.08 (J). This item to be presented by Ms.Hrabluk and Ms. Koenig.
- D. Presentation and discussion regarding the proposed modification to the definition of Alternative Schools. This item to be presented by Dr. Giovannone.
- E. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Kimberly Fay Lackey (Rader) This item will be presented by Charles Easaw.

- F. Presentation and discussion regarding the 2013 National Assessment of Educational Progress mathematics and reading results. This item will be presented by Dr. Shelly Pollnow.
- G. Presentation, discussion and possible consideration of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice.
- H. Board comments and future meeting dates. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

5. ADJOURN